



## AGENDA

### Board Policy Committee Meeting

October 1, 2025 – 5:30 pm

Board Room A-3104

- |              |   |                        |
|--------------|---|------------------------|
| <b>I.</b>    | <b>Call to Order</b>  | Trustee Garcia Guillen |
| <b>II.</b>   | <b>Roll Call</b>  | Lisa Johnson           |
| <b>III.</b>  | <b>Pledge of Allegiance</b>   | Trustee Garcia Guillen |
| <b>IV.</b>   | <b>Public Comments</b>  | Trustee Garcia Guillen |
| <b>V.</b>    | <b>Approval of September 3, 2025 Meeting Minutes</b>  | Trustee Garcia Guillen |
| <b>VI.</b>   | <b>Policies for Review Only</b>   |                        |
|              | 1. 02.01.11 Conflicts of Interest   |                        |
| <b>VII.</b>  | <b>Policies going for First Reading in October</b>  | Trustee Garcia Guillen |
|              | 1. 01.65.00 Policy Amendments   |                        |
|              | 2. 03.22.00 Comprehensive Agreement Regarding the Expansion of Education Resources (Career) |                        |
|              | 3. 05.01.00 Institutional Compliance  |                        |
| <b>VIII.</b> | <b>Adjournment</b>  | Trustee Garcia Guillen |